REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216 ON MONDAY, MARCH 18, 2019

The meeting was called to order at 7:00 pm by Beverly Chester-Burton, Mayor.

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present: Absent:

Mayor Beverly Chester-Burton Council Member Delbert Vance

Council Member Lisa Beard

Council Member Chester Burrell

Council Member Tiffany Burton

Council Member Maria Johnson

Council Member Shanell Thompson

Department Employees Present:

Works Director John Haywood Fire Chief Greg Cambron Police Chief Kevin Higdon City Clerk Mitzi Kasitz

Approval of Minutes:

Motion made by Tiffany Burton, second by Shanell Thompson to approve the minutes from the council meeting March 11, 2019 as received.

ROLL CALL:

Lisa Beard – yes Chester Burrell - yes Tiffany Burton - yes

Maria Johnson – yes Shanell Thompson – yes Delbert Vance - absent

COUNCIL REPORTS:

Lisa Beard – Saturday we had a legislative panel, State Representatives Joni Jenkins, Nima Kulkarni and Attica Scott attended. They answered questions about the budget and the community. They explained useful information on how bills get passed. They asked everyone to get involved if there is something you want to say, see or be heard you can make it happen.

Chester Burrell, no report.

Tiffany Burton – no report.

Maria Johnson, no report.

Shanell Thompson, S.E.O.Y., Shively Eyes on You, the residents are the eyes and ears of the community. We work with Police, Fire, Public Works and City Hall. State Representative Nima Kulkarni came to the meetign. Mitzi Kasitz came and spoke about the code enforcement. Luther Brown with Little Feet Little Hands was there to give out free gun locks. Our Shively Police Officer was there to speak on gun safety in the home. Ralph Avenue Baptist Church hosted a panel discussion for anyone who wanted to be involved on race and religion.

Delbert Vance - absent.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 12, Series 2019 – HIRING TWO POLICE OFFICERS NICHOLAS PEDIGO AND KONTANTIN SIMONOV. Introduced by Maria Johnson. Motion by Tiffany Burton, second by Lisa Beard.

ROLL CALL:

Lisa Beard – yes Chester Burrell – yes Tiffany Burton - yes

Maria Johnson – yes Shanell Thompson – yes Delbert Vance – absent

M.O. No. 13, Series 2019 – BILLS OVER \$500.00. Introduced by Tiffany Burton. Motion by Maria Johnson, second by Shanell Thompson.

ROLL CALL:

Lisa Beard – yes Chester Burrell – yes Tiffany Burton - yes

Maria Johnson – yes Shanell Thompson – yes Delbert Vance – absent

"CITY OF SHIVELY" MUNICIPAL ORDER NO. 13, SERIES 2019

A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 - March 1st - March 15th

Now, therefore, it is ordered that payment of the following amounts to and companies herein listed be approved.

									Capt			
Company Name	Total Paid	City Hall	Police	Fire	Works	Parks	Comm	Events	Improve	MAP	Capt Acc	Sidewalk
Byerly Ford	816.84		816.84									
Central States Pension	5,073.90				5,073.90							
Chase Credit Card	860.24	78.44	781.80									
Commonwealth Dodge	1,788.09		1,788.09									
Davis Electronics	705.00				423.00					282.00		
Gall's LLC	829.26		507.53	321.73								
Huber Tire	1,072.75		479.75	145.00	448.00							
Kiper, James	600.00						600.00					
Kytech	1,400.00	125.00	1,275.00									
LGE	23,758.90	2,841.22	3,168.97	2,798.95	1,211.24		512.94			13,225.58		
Rumpke	6,607.83				6,607.83							
Sam's Club	676.81	170.03	506.78									

GRAND TOTAL	71,444.89
Payroll for February 2019	
Total Bills Under \$500.00	27,255.27
Total Bills Over \$500.00	44,189.62

PUBLIC COMMENTS:

Antoine Lovelace, Louisville Shively Titans, I learned we are unable to practice on the field this year. I have kept in contact with the board members and Keisha Dorsey and I thought everything was ok. I brought parents by in the fall to keep in touch. I have sent out donation letters speaking about Shively. It was shocking. We changed out name so we could be sponsored by the Tennessee Titans, we were the Cougars. We have the walk it like we talk it program to clean up the neighborhoods. I have talked to members of the board to be involved in the programs they have. We have been here for 15 years, I thought we had the park.

Troy Burks, when I came to ask for the field there was no one using the field. They merged with the Packers and practiced at Algonquin. As far as 15 years, he has not been with the same group practicing in this park for 15 years, there has been several teams and people here. I communicated with Speedy and Nicole at Holy Cross, not Wendell. I had asked Nicole if we could practice with the lights because she had access to the lights. I asked on a regular basis to merge so there is one team in Shively when Holy Cross folded and we could not get it off the ground. The Seminoles started here 9 years ago. I did not come to be deceitful, I thought they we not coming back because their kids were spread out to other teams.

Chester Marr, 2106 Crums Lane, I sent a letter to the Kentucky State Insurance Department with my declaration page. Kentucky State Insurance Department sent a letter to my insurance company, Shelter Insurance. My insurance company called me and said Kentucky allows the insurance company to charge a fee for collecting insurance taxes. There are two options for charging the fee; two percent of the insurance premium or fifteen

percent of the total taxes collected off the policy. The insurance company is required to choose the option that
is the lesser of the two. My insurance policy did not list the fee, they listed it as total taxes.
ADJOURN:
There being no further business to come before the council, motion by Maria Johnson, second by Chester

ADJUURII.	
There being no further business to come before the	e council, motion by Maria Johnson, second by Chester
Burrell to adjourn the meeting.	
All in favor signify by saying aye. Those opposed adjourned at 8:04 p.m. All ayes.	I, no. Ayes have it, so ordered. Motion carried. Meeting
	Beverly Chester-Burton, Mayor
Mitzi R. Kasitz, Clerk	